

Docket:



DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe that the inventors named below are the original and first inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

"Balance Shoe"

the specification of which (check one)

X is attached hereto.

was filed on _____ as Application Serial No. _____

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose all information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

And I hereby appoint: Thomas A. O'Rourke, Reg. No. 27,665 of Bodner & O'Rourke, L.L.P., 425 Broadhollow Road, Melville, New York 11747; Tel.: (631) 249-7500, my attorneys, each with full power of substitution and revocation, to prosecute this application, to make alterations and amendments therein, to receive the patent, and to transact all business in the Patent and Trademark Office connected therewith.

Address all correspondence and all telephone calls to Thomas A. O'Rourke, Bodner & O'Rourke, L.L.P., 425 Broadhollow Road, Melville, New York 11747; Tel.: (631) 249-7500.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these

statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole or first inventor:

Luke K. Liang

Full name of second inventor, if any:

Tong Liang

Inventor's signature:

Luke Liang

Inventor's signature:

P. R. CHINA

Date: Oct 1st, 2003

Date: Oct 1st, 2003

Citizenship: United States

Citizenship: P.R. CHINA

Residence:

Residence: 195 Yanjang Road Central
Suite 1712
Guangzhou, P.R. CHINA
Postal Code 510115

Post Office Address:

Post Office Address:

Same as Above